

HAYDEN LAKE IRRIGATION DISTRICT BOARD OF DIRECTORS  
REGULAR MEETING  
January 2, 2024 @ 5:00 P.M.

AGENDA

Call Meeting to Order:

Board Member Roll Call:

Declaration of a Quorum:

Approval of Agenda: (*Action Item*)

Conflicts of Interest on Agenda: (*Action Item*)

Approval of the Minutes for December 5, 2023 Regular Meeting, and Financials and Bank Transfers for January 2, 2024: (*Action Item*)

READING OF THE OATH: SWEAR IN PUBLIC OFFICIAL

PUBLIC COMMENTS:

- 8931 Davis Late Fees: (*Action Item*)

PUBLIC HEARING FOR ANNEXATION OF PROPERTY INTO DISTRICT:  
Huetter Homes LLC, Northwinds Development.

OBSTRUCTIONS: Nothing at this time.

DEVELOPMENT:

- 482 Lacey Senior Living Facility: (*Action Item*)

OLD BUSINESS:

1. Tank 2 / 375 Lacey / Bond (Final Payment Request Sent to DEQ):
  - Schedule Special Meeting to Close Bond January 23, 2024.
2. Ramsey By-Pass with the City of Hayden & HLID:
3. Annexation Agreement with Northwinds: Out for Comment
4. Personnel Handbook Annual Revisions / Change Sick Leave to PTO:  
(*Action Item*)

NEW BUSINESS:

5. Nothing at this time.

BUDGET, FINANCIALS & ADMINISTRATIVE REPORT:

*By Administrator Branden Rose (from the field)*

**EXECUTIVE SESSION ACTION ITEMS (Action Item Dependent upon executive session discussion.):**

- 1. Personnel Matter, Idaho Code 74-206(b).**
- 2. Advise legal representatives or public awareness of probable litigation, Idaho Code 74-206(f)(I).**